

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Clerk Susan Miller, and Karen Gerhardinger.

Mayor Don Atkinson gave the Council prayer.

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to approve the May 5, 2020 minutes. 5 ayes

Motion by Bill May, seconded by Louann Artiaga to approve the bills totaling \$471,855.80 dated May 15, 2020 and the Addendum bills totaling \$259,136.76 dated May 19, 2020. 5 ayes

The Mayor held a Moment of Silence for Jeff Baker.

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation declaring that the amount of Taxes that may be Raised by a Levy at the Maximum Rate Authorized by Law Without a Vote of the Electors is Insufficient, and Declaring the Necessity of an Additional Levy for Purposes of Providing and Maintaining Fire and EMS Services to Operate a Fire Department. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to excuse Councilwoman Mindy Curry's absence. 5 ayes

Motion by Bob Keogh, seconded by Louann Artiaga to authorize the Administrator to enter into a contract with Edward Kelley and Sons to repair the Sanitary Sewer at the Regional Pump Station and to Award the contract waiving Competitive Bidding. 5 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, Resolution 11-2020 determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of no Further use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 5 ayes

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer, to suspend the rules and to have the second and third reading of Resolution 11-2020 by title only and declaring an emergency. 5 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 11-2020 and to pass said Resolution and declaring an emergency. 5 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 12-2020 declaring that the amount of Taxes that may be Raised by a

Levy at the Maximum Rate Authorized by Law Without a Vote of the Electors is Insufficient, and Declaring the Necessity of an Additional Levy for Purposes of Providing and Maintaining Fire and EMS Services to Operate a Fire Department at its first reading. 5 ayes

Other items discussed:

- Virtual Joint meeting of the Union Cemetery District, Rebecca Conklin Kleiboemer was elected to a 3 year term thank you for your hard work on the UCD, appropriations approved, 0.46 Millage, budget, Waterville Township Maintenance staff, Waterville Township financial difficulties – looking at cutting maintenance Staff, lack of invoices from the Township, each District's contributions, the UCD becoming self Sufficient, Whitehouse staff assisting the Township in getting their receipts current, meeting in Six months instead of one year
- Memorial day physical ceremonies canceled, flags to be placed, Whitehouse virtual ceremony at 9:30 at Veteran's Memorial Park, thank you to the Mayor, Council and Employees
- Finzel Regional pump station Field Avenue Force Main, repairs needed immediately, currently not impacting Residents
- National Public Works Week, promoting the Work at Veteran's Memorial Park
- Fire Coop town hall meeting before the next Council meeting, back to work in the office, General public is still not in the building – call to schedule, Grateful for Personnel – thank you for the hard work on the Coop
- Call the police or health department for compliance issues, health department website, law Enforcement increased activity, thank you to the Fire Department for working together for the Birthday parades
- Surplus items will be posted to .gov or donated to other departments
- Water testing by Village employees, literature to clarify it is the Village
- Village assistance with the crash by Sautter's
- Library meeting and opening, library parking being used by metroparks visitors, increasing the size of the library parking lot
- Looking at holding meetings at Village hall in July, waiting to see if there are COVID spikes with reopening
- No Founder's Day plans with mass gathering prohibition

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:21 PM. 5 ayes

Duly Appointed Clerk of Council

Mayor